

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Thursday, December 2, 2021

10:30 AM

This Council Meeting will adjourn into a Council Work Session

**<https://zoom.us/j/615079992> (Webinar ID: 615079992) or
888-475-4499 (toll free)**

Council meeting

1. Call to Order and Roll Call

Deputy President Craddick called the Metro Council Meeting to order at 10:30 a.m.

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

Excused: 1 - Council President Lynn Peterson

2. Public Communication

Deputy President Craddick opened the meeting to members of the public wanting to testify on a non-agenda items.

Diane Misenhelter of XRPDX voiced disapproval of freeway expansion because of climate change's effects on the region and the importance of transportation equity.

Seeing no further discussion on the topic, Deputy President Craddick moved on to the next agenda item.

3. Consent Agenda

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

3.1 Consideration of the Council Meeting minutes for November 18, 2021.

3.2 Resolution No. 21-5222, For the Purpose of Providing Additional 2040 Planning and Development Grant Funds to the City of King City for Comprehensive Planning of the Kingston Terrace Urban Growth Boundary Expansion Area

4. Ordinances (First Reading and Public Hearing)

4.1 Ordinance No. 21-1466, For the Purpose of Repealing Metro Code Chapter 7.03

Deputy President Craddick called on Brian Kennedy (he/him), Metro to present on the topic.

Brian Kennedy explained Metro's current investment policy, Ordinance No. 21-1466, and why most local governments don't codify their investment policy.

Council Discussion:

Councilor Nolan asked what the difference in impact of adopting investment policy by resolution, ordinance or code.

Brian explained that there is no meaningful difference.

Councilor Rosenthal asked if the resolution should state that investment policy will be adopted by Council annually by resolution.

Carrie MacLaren responded by explaining that stating this would be unnecessary.

Councilor Lewis expressed her belief that this is the correct direction and asked what remains in code with regard to referring to and seating the investment committee and followed up by suggesting that the responsibilities of the investment committee should remain in code, not just resolution.

Brian explained that this ordinance does not change the designation of the investment advisory board and that next week's resolution includes additional language around the investment advisory board's responsibility and makeup, and that the existence of the committee is stated in Metro code.

Deputy President Craddick asked for clarification on next steps and if the second reading will be affected.

Carrie explained that the second reading and vote can proceed as planned.

Councilor Rosenthal asked if there is a timeline of when Council needs to remove the existing investment policy from code and followed up by asking if there is a resolution to adopt the new investment policy.

Brian explained that Council must re-adopt the investment policy annually and that the resolution to adopt the new investment policy is scheduled for next week.

4.1.1 Public Hearing for Ordinance 21-1466

Deputy President Craddick opened the meeting to members of the public wanting to testify on Ordinance No. 21-1466

Seeing no further discussion on the topic, Deputy President Craddick moved on to the next agenda item.

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 21-1468, For the Purpose of Annexing to the Metro District Boundary Approximately 8.46 Acres Located West of NE Starr Blvd and South of NE Huffman Street in Hillsboro

Deputy President Craddick stated that the first reading and public hearing for Ordinance No. 21-1468 took place on Thursday, November 18.

Council Discussion

There was none.

A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

- 5.2 Ordinance No. 21-1470, For the Purpose of Annexing to the Metro District Boundary Approximately 8.78 acres Located in the Vicinity of SE McInnis Street and SE Cornelius Pass Road in Hillsboro

Deputy President Craddick stated that the first reading and public hearing for Ordinance No. 21-1470 took place on Thursday, November 18.

Council Discussion

There was none.

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

- 5.3 Ordinance No. 21-1471, For the purpose of annexing to the Metro District Boundary approximately 7.67 acres located in the vicinity of NW Brugger Road and NW 160th Avenue in the North Bethany area of Washington County

Deputy President Craddick stated that the first reading and public hearing for Ordinance No. 21-1471 took place on Thursday, November 18.

Council Discussion

Councilor Rosenthal asked for clarification on if Council was annexing a portion of an existing right of way.

Tim clarified that it is a strange annexation and confirmed

that this is a portion of an existing right of way.

A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:

Aye: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

6. Adjourn to Work Session

There being no further business, Deputy President Craddick adjourned the Metro Council Meeting at 11:01 a.m.

1. Call to Order and Roll Call

Deputy President Craddick called the Metro Council Work Session to order at 11:01 a.m.

Present: 6 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

2. Work Session Topics:

2.1 Willamette Cove Contingency Remedy Update

Council President Peterson introduced Marissa Madrigal (she/her), Brian Moore (he/him) and Paul Slyman (he/him) to present on the topic.

Staff pulled up *Willamette Cove Contingency Remedy Update PowerPoint Presentation*.

Marissa reviewed Council recent action and direction on Willamette Cove.

Paul explained where Willamette Cove is, looked though the history of the property, the site today and what work is being done now.

Brian explained the optional contingency remedy, preparations for analysis, how the analysis team is being built, the correct timing, asked for Council's input on Metro's values.

Council Discussion

Councilor Rosenthal asked staff about community impacts and financial impacts.

Brian explained that community perception and impacts are both looked at and explained that financial analysis that looks at both immediate and long term costs is important.

Councilor Lewis expressed that in order to fully clean the area Metro will have to bury and cap contaminants as well as remove contaminants from the area and stressed the importance of communicating this combination to community.

Brian responded by explaining that there is a desire by the people at Yakima to "make it like it was" and agreed that communication is important.

Councilor Gonzalez voiced that the challenge moving forward is to maximize the coordination of the cleanups within the site.

Paul agreed with Councilor Gonzalez that cleanup coordination between sites will be very important.

Councilor Lewis expressed that we must think about connectivity across the river.

Councilor Rosenthal voiced that important ethical decisions will have to be made about how far Metro can go in cleaning up the site and asked if the upland habitats in this site are

largely disconnected to other upland habitats due to railroads and neighborhoods.

Paul explained that this site is rich and connected to other habitats.

Councilor Nolan echoed previous thoughts on ethical considerations and expressed that their top priority is the restoration of the natural bounty and for the refreshment of the urban population, and that this work must be done in a timely manner.

Deputy President Craddick expressed concern about cost and asked for clarity on how Metro will pay for this project and how much it will cost.

Councilor Lewis explained what funding could be used for this site.

Marissa explained that there are a number of current unknowns around costs and timing but she is confident that staff will be able to find funding for this project.

Councilor Nolan explained that funds could be collected from adjacent property owners.

Councilor Rosenthal summarized Metro's cleanup responsibilities and decisions that have to be made moving forward.

Paul responded to Councilor Rosenthal by explaining the decisions that have to be made by Metro in more detail.

Councilor Gonzalez asked about involvement of different bureaus within the City of Portland.

Paul responded by explaining that the Bureau of

Environmental services and Portland Parks Bureau have both been involved and are aware of the site.

Seeing no further discussion on the topic, Deputy President Craddick moved on to the next agenda item.

3. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

- Chehalem ridge is opening on December 13

4. Councilor Communication

Councilors provided updates on the following meetings and events:

Preview of the audit report

- MERC Meeting

5. Adjourn

There being no further business, Deputy President Craddick adjourned the Metro Work Session at 12:09 p.m.

Respectfully submitted,

Stellan Roberts

Stellan Roberts, Legislative Assistant

Council meeting action update

Thursday, December 2, 2021

10:30 AM

1. Call to Order and Roll Call

Present: 5 - Councilor Shirley Craddick, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

Excused: 1 - Council President Lynn Peterson

3. Consent Agenda

A motion was made by Councilor Gonzalez, seconded by Councilor Rosenthal, to adopt items on the consent agenda. The motion passed by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

3.1 Consideration of the Council Meeting minutes for November 18, 2021.

3.2 **Resolution No. 21-5222:** For the Purpose of Providing Additional 2040 Planning and Development Grant Funds to the City of King City for Comprehensive Planning of the Kingston Terrace Urban Growth Boundary Expansion Area

4. Ordinances (First Reading and Public Hearing)

4.1 **Ordinance No. 21-1466:** For the Purpose of Repealing Metro Code Chapter 7.03

Assigned to Council; second reading scheduled for December 9, 2021.

5. Ordinances (Second Reading)

- 5.1 **Ordinance No. 21-1468:** For the Purpose of Annexing to the Metro District Boundary Approximately 8.46 Acres Located West of NE Starr Blvd and South of NE Huffman Street in Hillsboro

A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

- 5.2 **Ordinance No. 21-1470:** For the Purpose of Annexing to the Metro District Boundary Approximately 8.78 acres Located in the Vicinity of SE McInnis Street and SE Cornelius Pass Road in Hillsboro

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

- 5.3 **Ordinance No. 21-1471:** For the purpose of annexing to the Metro District Boundary approximately 7.67 acres located in the vicinity of NW Brugger Road and NW 160th Avenue in the North Bethany area of Washington County

A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, that this Ordinance was adopted. The motion carried by the following vote:

Yes: 5 - Councilor Craddick, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

Excused: 1 - Council President Peterson

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.